2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000001960

Entity Name: OUR NEW BABY INC.

FILED May 09, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3119 ROSS CLARK CIRCLE DOTHAN, AL 36303

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 9121 DOTHAN, AL 36303

FEI Number: 63-1092959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEMPSEY, BRANDON 754 WEST 23RD STREET PANAMA CITY, FL 32405 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRANDON DEMPSEY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: DEMPSEY, DOUG
Address: 3119 ROSS CLARK CIRCLE
City-St-Zip: DOTHAN, AL 36303

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOUG DEMPSEY PD 05/09/2014